

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

June 28, 2010
7:00 p.m.

5. MINUTES

- *A. Approved Regular Meeting of June 14, 2010
- *B. Received and Filed Draft Downtown Events Planning Committee Meeting of May 6, 2010
- *C. Received and Filed Draft Veterans Memorial Committee Meeting of June 9, 2010

6. ORDINANCES

- *A. Approved An Ordinance Granting a Special Use for a Financial Services Office in a B2 General Business District Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-05-2010: 16W559 South Frontage Road – Midwest Energy)
- *B. Approved An Ordinance Granting Conditional Sign Approval to Allow a Wall Sign in Addition to a Monument Sign on an Interior Lot, to Allow the Wall Sign to be Mounted More Than 20 Feet Above Grade, and to Allow a Total Sign Area of 250 Square Feet as per Burr Ridge Sign Ordinance (S-03-2010: 7075 Veterans Boulevard – NASS)
- *C. Approved Ordinance Amending the Village of Burr Ridge Personnel Manual Adopted by Ordinance Number 661

7. RESOLUTIONS

- A. Consideration of Adoption of Resolution Authorizing Execution of an Agreement Between Village of Burr Ridge, DuPage and Cook Counties, Illinois, an Illinois Municipal Corporation, (“Village”), Destihl 3, LLC, an Illinois Limited Liability Company (“Destihl”) and Opus Real Estate IL VII, Burr Ridge, L.L.C., a Delaware Limited Liability Company (“Opus”) – Destihl Restaurant and Brew Works

This item was tabled to July 12, 2010.

- B. Adopted Resolution to Opt Out of the Cook County Red Light Traffic Enforcement System and the Installation and Operation of Red Light Cameras by Cook County in the Village of Burr Ridge
- *C. Approved Resolution Adopting a Supplement to the Identity Theft Policy and Prevention Program Adopted by Resolution No. 4-30-08

8. CONSIDERATIONS

- A. Presentation of Police Department Overtime Report
Rescheduled for another meeting.

- *B. Approved Recommendation re Heritage Estates Subdivision

- *C. Approved Recommendation to Award Contract for New Police Facility Interior Signage

The contract was awarded to Hendrickson in the amount of \$6,226.74.

- *D. Received and Filed Resignation Letter of Part-Time Code Enforcement Officer Elliot Eldridge effective July 2, 2010

- *E. Approved Vendor List